

25. 9. 2003

## RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

ITEM NO.	MINUTES/REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	Report of the Chair of the Strategy and Finance Committee	Appointment of Directors – City Care Limited	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Sustainable Transport and Utilities Committee Meeting of 9.9.2003	Northwood Connection to Johns Road: Purchase of Housing New Zealand Corporation Land	"	"
3.	Report of the Chairman of the Parks, Gardens and Waterways Committee	Property Purchase – 51 Huxley Street	"	"
4.	Report of the Council Hearings Panel	Recommendation on Submissions to Variation 78 to Christchurch City Proposed District Plan	"	"
5.	Report of the Canterbury Waste Subcommittee Meeting of 8.9.2003	(a) Transwaste Canterbury Ltd: Business Plan for the Year Ending 30 June 2004	"	"
		(b) Canterbury Waste Services Ltd - Update	"	"
6.	Report of the Shirley/Papanui Community Board Meeting of 3.9.2003	Northwood Connection to Johns Road – Purchase of Housing New Zealand Corporation Land	"	"

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

### Item No.

5	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
4	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</b>
2, 3, 6	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- Shall be available to any member of the public who is present; and
  - Shall form part of the minutes of the local authority.”